

#### **Return of Allotment of Shares**

Company Name: ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC

Company Number: 11488166

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#### XBE0R2IW

### **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted **28/09/2022** 

Class of Shares: ORDINARY Number allotted 527268329

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.03

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 31737331

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.32

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted698757075Currency:GBPAggregate nominal value:69875707.5

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 698757075

Total aggregate nominal value: 69875707.5

Total aggregate amount unpaid: 0

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.